

Minutes of the Regular Meeting of the Board of Trustees of the Village of Montgomery held in the Meeting Room at 133 Clinton Street, Montgomery, NY 12549 on Tuesday, **February 4, 2014** at 7:30 pm.

PRESENT: Mayor Brescia, Deputy Mayor Scheels , Trustee Andolsek; Trustee Hembury; Trustee Lindner; Atty. Dowd; Village Clerk Rivera-Stanley; Deputy Police Chief Walsh, Maria Beltrametti, Johanna Sweikata.

Mayor Brescia opened the meeting with the Pledge of Allegiance to the Flag.

RE: MINUTES

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approve the minutes of January 7, 2014. Motion carried, 5-Ayes, 0-Nays.

RE: ABSTRACT NO. 01-14

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, all bills listed on ABSTRACT No. 01-2014 were audited and approved for payment, with \$356,250.45 from the General Fund, \$ 21,386.68 from the Water Fund, \$36,396.92 from the Sewer Fund and totaling \$ 414,034.05 Check Numbers: 45935 - 46048. Motion carried 5-Ayes, 0-Nays.

Treasurer Benedict reported a CASH BALANCE for the month ending January 31, 2013, as follows: General Fund \$ 1,568,435.73 Water Fund \$ 319,831.30, Sewer Fund \$ 263,523.70

RE: REPORTS

Deputy Police Chief Walsh reported the computers received from the Orange County Grant are all installed and working. The license plate reader is working intermittently; we have a maintenance agreement with the company. It is costly to have the license plate readers fix but they are currently functioning.

RE: POLICE OFFICER RESIGNATION

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board accepted the resignation of Edwin O'Connell effective February 4, 2014. Motion carried, 5-Ayes, 0-Nays.

RE: RENEWAL INTER-MUNICIPAL AGREEMENT

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board renewed the Inter-Municipal Agreement with Orange County Department of Emergency Services and the Village of Montgomery Police Department. Motion carried, 5-Ayes, 0-Nays.

RE: OFFICE CLOSED

Village Offices closed in observation of Presidents Day on February 17, 2014.

RE: PUBLISH NOTICE TO BIDDERS FOR DPW GARAGE/OFFICE PLUMBING, HEATING MATERIAL SUPPLY LIST

Moved by Trustee Andolsek, seconded by Deputy Mayor, the Board authorized to publish a notice to bidders for the DPW Garage/Office Plumbing, Heating Material Supply List on February 12, 2014 with a bid opening date of February 18, 2014 at 10:00 pm at the Village Hall. Motion carried, 5-Ayes, 0-Nays.

RE: SANITATION – GARBAGE COLLECTION

Due to the Presidents Day holiday the garbage collection will be collected on the next scheduled day.

RE: LINK PROPERTY ADVISORY BOARD MEETING

Jeffrey Link request to use the Village Hall Conference room for an Advisory Board meeting on February 13, 2014 at 7:30 pm for Alden Link property located on Route 211, SBL (211-1-29-.22). The Advisory Board members consist of the following: Debbie Wilson, David Holbert, Chris Ladanyi, Deputy Mayor Scheels, Trustee Andolsek and Planning Board Chairman Conero.

Mayor Brescia said the Alden Link Advisory Board meeting is a private committee and having Village Board members on the committee is good and they know the potential uses for the Alden Link property.

RE: REGULAR VILLAGE BOARD MEETING RESCHEDULED

Village Board meeting, Tuesday, February 18, 2014 rescheduled for Wednesday, February 19, 2014 at 7:30 pm at the Village Hall 133 Clinton Street.

RE: BEREA ELEMENTARY SCHOOL READ ACROSS AMERICA Day

Mayor Brescia will attend the Berea Elementary School read across America Day long in celebration of Dr. Seuss Birthday on March 3rd, 2014 at 2:00 pm.

RE: PUBLIC PORTION

Patricia Imbriani expressed her concerns regarding Alden Link logging trees too close to the property line and what seems to be in the wetlands. Have the wetlands been flagged? No one knows where the markers are for the wetlands.

Atty. Dowd said the property owner would go out with their consultants to flag where they believe the wetlands are; In turn the property owner calls the Army Core of Engineers to certify that they are correctly placed.

Mayor Brescia said Bruce Yancewicz the Building Inspector stopped the logging company from cutting anymore trees on Alden Links property close to the property lines.

Maria Beltrametti inquired on the progress regarding the Board of Ethics.

Atty. Dowd said the Board of Ethics is in the process of drafting a plan of action. They have to review it and make any final change to a plan of action, adopt it and submit it to the Village Board.

RE: EXECUTIVE SESSION

Moved by Trustee Andolsek, seconded Trustee Lindner, the Board entered EXECUTIVE SESSION at 7:48 pm under Public Officers Law §7(e) to discuss collective negotiations between the Village of Montgomery and Village of Montgomery Police Benevolent Association pursuant to the Taylor Law and §7(f) to discuss police department personnel with Deputy Police Chief Walsh, Atty. Dowd, Village Clerk Rivera-Stanley in attendance. Motion carried 5-Ayes, 0-Nays.

Moved by Trustee Lindner, seconded by Trustee Deputy Mayor Scheels, the Board went out of EXECUTIVE SESSION at 8:18 pm. Motion carried 5-Ayes, 0-Nays.

RE: ADJOURNMENT

Moved by Trustee Linder, seconded by Deputy Mayor Scheels, the Board adjourned the meeting at 9:20 pm. Motion carried, 5-Ayes, 0-Nays.

Monserate Rivera-Stanley, Village Clerk